



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

NANCY L. BOWEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES
1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417
(619) 531-5800 FAX (619) 515-6707

Community Epidemiology
Emergency & Disaster Medical Services
HIV/STD Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 Advisory Committee
Maggie Houlihan, Chair/Tom Hickerson, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

**CSA-17 ADVISORY COMMITTEE MEETING
TUESDAY, NOVEMBER 7, 2006 – 4:00 P.M.
Solana Beach City Hall Council Chambers
635 South Highway 101
Solana Beach, CA 92075**

A G E N D A

- I. INTRODUCTIONS AND ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – August 1, 2006**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)* Please notify Committee Secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
 - A. Financial Report**
 - B. Administrative Report**
 - C. Paramedic Provider Report**
 - D. Medical Director's Report**
- V. REPRESENTATION/ATTENDANCE/REVIEW OF BYLAWS**
- VI. COMMUNITY HEALTH FAIR**
- VII. RECOGNITION OF BARBARA CERNY, ENCINITAS FIRE**
- VIII. SET NEXT MEETING (February 6)/ADJOURNMENT**

* This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17 from meeting of August 1, 2006
2) CSA-17 Financial Reports
3) Monthly Compliance Reports
4) CSA-17 Bylaws

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480. Thank you.

